ILLINOIS COMMERCE COMMISSION

October 1, 2004

Burlington Northern & Santa Fe Railway Company

Proposed installation of automatic flashing LED light signals with bell and gates controlled by constant warning time circuitry, in lieu of existing crossbuck / yield signs, at the grade crossing of 50th Street (TR 62), located near Monmouth, Warren County, Illinois.

Crossing No. DOT 079 228W

X-12212

T03-0038

Mr. Victor A. Modeer Director of Highways, IDOT ATTN: Jeff Harpring, Room 205 2300 South Dirksen Parkway Springfield, IL 62764

The Burlington Northern and Santa Railway Company Mr. W. Douglas Werner, Esq. P.O. Box 961039 Fort Worth, TX 76161-0039

Mr. Greg L. Pester
The Burlington Northern and Santa
Fe Railway Company
201 North 7th
Lincoln, NE 68508

The Burlington Northern and Santa Fe Railway Company C T Corporation System 208 S. LaSalle Street Chicago, IL 60604

The Burlington Northern and Santa Fe Railway Company Ms. Cheryl Townlian 3253 Chestnut Expressway Springfield, MO 65802

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved September 30, 2004, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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STATE OF ILLINOIS

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 Ill. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plan showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plan and is of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

Petition filed:

September 16, 2004

Petition approved: September 30, 2004

Michael E. Stead Railroad Safety Program Administrator